

REVISED Proposed Docket
Stated Presbytery Meeting
First Presbyterian Church, Ellsworth
April 30, 2019

8:30 AM REGISTRATION & FELLOWSHIP

9:00 AM OPENING OF MEETING

Call to Order	Charlie Smith
*HYMN No. 23 <i>God, You Spin the Whirling Planets</i>	Verses 1 & 2
Song Leader: Meredith Kemp-Pappan, Topeka Trinity	
Musician: David Rankin, Ellsworth	
GtG – <i>Glory to God</i> PR – Presbytery Reports	
*Lighting of the Christ candle	Sue Dindinger
*Prayer	Charlie Smith
Welcome from Host Pastor	Amy Jo Hawley
Statement of Native Peoples	Amy Jo Hawley
Greeting First Time Commissioners	Charlie Smith
Seating of Corresponding Members	Bob Frasier

BUSINESS MEETING

Appointment of Tellers	Charlie Smith
Approval of REVISED PROPOSED Docket (pp. 1-5)	

Note: All items to be considered under New Business during this Presbytery Meeting must be written out and in the hands of the Stated Clerk by 12:00 p.m.

Approval of Consent Agenda (located on the last pages of the REVISED proposed docket)

Note: Questions for clarification on Consent Agenda items need to be asked prior to the meeting. If there is an item you believe requires further discussion and/or a separate vote, then you should request to remove that one item from the Consent Agenda and that item will be added to the regular agenda under the proper category for consideration later during this meeting. The remainder of the Consent Agenda items will be voted on in one motion.

Approval of Minutes of Stated Meeting – January 26, 2019 (Consent Agenda)

REPORTS

Resource Wise Report (PR 1-4)	Lexie Weiser
Presbytery Council (PR 5-9)	Kent Winters-Hazelton
And Corporate Meeting of the Presbytery of Northern Kansas	
Finance Committee (PR10-21)	Martha Murchison
Property Committee (PR 22-24)	
Administrative Commission for Madison (PR 25-27)	Phyllis Stutzman

Administrative Commission for Abilene (PR 28)
Personnel and Office Administration Committee (PR 29)
Commission on Ministry (**Consent Agenda items**) (PR 30-43)
Preparation 4 Ministry Committee (PR 44)

Tim Maguffee
Emily Mark
Chris Davis
Pat Ireland

CHURCH FAMILY NEWS

PNK Young Adult Volunteer (YAV)
Kailen Soncksen

BREAK

PROGRAM

“CALLED TO SERVE...with Energy, Intelligence, Imagination and Love”
(See April 2019 What’s Coming Up flyer for more information)

12:15 PM LUNCH

1:00 PM RECONVENE

*HYMN No. 543 *God, Be the Love to Search and Keep Me*
Joys and Concerns
Prayers for Congregations and Ministers

Verses 1, 2 & 4
Melanie Hancock
Charlie Smith
and Sue Dindinger

OFFICERS’ REPORTS

Moderator
Stated Clerk (PR 45-47)
General Presbyter

Charlie Smith
Bob Frasier
Melanie Hancock

REPORTS, cont.

Synod of Mid-America
Committee on Representation (**Consent Agenda item**) (PR 48)
Stewardship and Mission Committee (PR 49-51)
Youth Ministries Committee (PR 52)
Presbyterian Women (PR 53)
Presbytery Meetings and Events Committee (PR 54)

Landon Whitsitt
written report
written report
written report
written report

New and Miscellaneous Business
Motion to Adjourn following Worship

2:00 PM WORSHIP (and Installation of General Presbyter Melanie Hancock and Commissioning of Ruling Elder Patrick Yancey)

Preacher: Rev. Landon Whitsitt, Executive/Stated Clerk, Synod of Mid-America
Liturgist: Elder Kim Kramer, Oak Hill Presbyterian Church
Celebrant: Rev. Amy Jo Hawley, First Presbyterian Church, Ellsworth

RECEPTION (First Presbyterian Church, Ellsworth, Fellowship Hall)

NEXT PRESBYTERY MEETING

Saturday, July 20, 2019 - First Presbyterian Church, Junction City

CONSENT AGENDA

April 30, 2019

The **CONSENT AGENDA** is a tool used to streamline meeting procedures by collecting routine, non-controversial items not requiring discussion into a group whereby all are passed with a single motion and vote.

Items for Clarification or Questions

For items that require clarification, or for which you have a question, that clarification needs to be requested before the meeting. An item should not be pulled from the consent agenda just to have a question answered. That sort of information gathering should happen before the meeting. Feel free to contact the moderator of the Committee or the Transitional General Presbyter or Stated Clerk prior to the day of the meeting with your questions.

Items for Discussion

Once the motion to approve the Consent Agenda is made, the moderator will ask if there are any requests to remove any items from the Consent Agenda. If there is an item you believe requires further discussion and/or a separate vote, then you should request to pull that one item from the Consent Agenda. And, that item will then be added to the regular agenda for discussion sometime later during that same meeting. The remainder of the Consent Agenda items will be voted on and approved, and only the items requested to be removed will be held out for discussion.

The following items are included in the Consent Agenda for the April 30, 2019 Presbytery Meeting and will be acted on in one motion towards the beginning of the meeting.

(PR – Presbytery Report)

A. Approval of Minutes of January 26, 2019 Presbytery Meeting

B. Commission on Ministry Agenda Items

2. Approval of Members-at-Large (**Consent Agenda**)

The Commission on Ministry RECOMMENDS that Presbytery approve the designation of Member-at-Large for the following continuing members for 2019:

Jim Hawley

Jim Owens

3. Validation of Specialized Ministries (**Consent Agenda**)

The Commission on Ministry RECOMMENDS that Presbytery validate the ministries of the following continuing members for serving in specialized ministries for 2019:

Patty Brown-Barnett

Marc Giedinghagen

Shelly Holle

Jennine Money Groene

Brad Walker

Carolynn Winters-Hazelton

4. Approval of Authorization to Administer the Lord's Supper – Auburn **(Consent Agenda)**
The Commission on Ministry RECOMMENDS that Presbytery approve the request of the session of the First Presbyterian Church, Auburn to authorize the following ruling elders who have received training to administer the Lord's Supper effective April 30, 2019 for one year in accordance with the Book of Order (G-3.0301b):

Virgil Koci
Jan Richardson
Grace Ross
Carl Smith
Bob Taylor

5. Approval of Authorization to Administer the Lord's Supper – Oregon Trail Presbyterian Ministry Partnership **(Consent Agenda)**
The Commission on Ministry RECOMMENDS that Presbytery approve the request of the sessions of the Oregon Trail Presbyterian Ministry Partnership (United Presbyterian Church of Blue Rapids, First Presbyterian Church of Frankfort, Memorial Presbyterian Church of Marysville and First United Presbyterian Church of Washington) to authorize pulpit supply/lay pastor Ruling Elder Gary Phillips to administer the Lord's Supper in the Oregon Trail Presbyterian Ministry Partnership congregations effective January 1, 2019 for one year in accordance with the Book of Order (G-3.0301b).

6. Approval of Authorization to Administer the Lord's Supper – Fairview **(Consent Agenda)**
The Commission on Ministry RECOMMENDS that Presbytery approve the request of the session of the Fairview Presbyterian Church (Riley County Larger Parish) to authorize the following elders who have been trained to administer the Lord's Supper effective April 30, 2019 for one year in accordance with the Book of Order (G-3.0301b):

Louise Jahnke
Janice Woodyard

C. Committee on Representation Agenda Items

1. Election of Persons to Fill Presbytery Committee Vacancies **(consent agenda)**
The Committee on Representation RECOMMENDS that the following persons be elected to fill the positions listed:

PRESBYTERY COUNCIL

Teaching Elder Martha Murchison, Salina Sunrise (2020-1) WFTE

FINANCE COMMITTEE

Chair: Ruling Elder Kent Townsend, Topeka First WMRE

Ruling Elder Kathleen Marsicek, Narka (2019-1) WFRE

Ruling Elder Cheri Parr, Salina First (2020-1) WFRE

Ruling Elder Kent Townsend, Topeka First (2021-1) WMRE

Council Rep: Teaching Elder Kent Winters-Hazelton, Lawrence First (2019-3) WMTE

Council Rep: Teaching Elder Martha Murchison, Salina Sunrise (2020-1) WFTE

PERSONNEL AND OFFICE ADMINISTRATION COMMITTEE
Teaching Elder Marilyn Sweet, HR (2021-1) WFTE

PROPERTY COMMITTEE

Chair: Ruling Elder Gene Parrish, Junction City WMRE

Teaching Elder Cam McConnell, Manhattan First (2019-1) WMTE
Ruling Elder Rod Seel, Topeka Potwin (2020-1) WMRE
Teaching Elder Marilyn Sweet, HR (2020-1) WFTE
Ruling Elder Gene Parrish, Junction City (2021-1) WMRE
Ruling Elder Marty Peterson, Topeka Trinity (2021-1) WFRE

COMMISSION ON MINISTRY

Ruling Elder Stan Gauntt, Junction City (2020-1) WMRE
Ruling Elder Randy Graham, Salina First (2019-1) WMRE